

City of Milpitas
Facilities Naming Subcommittee
City Hall 4th Floor Conference Room
Meeting Notes
Wednesday, January 17, 2007



DRAFT MEETING MINUTES

I. Flag Salute Councilmember Livengood led the Committee in the Pledge of Allegiance.

II. Call to Order Councilmember Livengood called the meeting to order at 5:30 p.m.

Attendees: Councilmember Bob Livengood
Vice Mayor Armando Gomez was unable to attend.
Mark Rogge, CIP Manager, City of Milpitas
Frank De Smidt, Economic Development Commission Member

III. Citizens Forum

- None

IV. Announcements

- The following items were tabled to the next regular meeting.

V. Items for Discussion / Action

A. *Consideration of naming the planned BART Station at:*

1. *Montague/Capital – “Milpitas BART Station”; and the future station near*
2. *Calaveras/Milpitas Blvd. – “Milpitas Midtown BART Station”. See attached memo.*

B. *Valley Health Center – Historical Plaques – Update*

C. *Citizen Request for Acknowledgement Plaque at City Hall lobby.*

VI. Set Next Meeting Date

§ Next meeting is set for February 21, 2007

VII. Adjournment Meeting was adjourned to the next regular meeting.